MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 5, 2007— Agenda Item IX

Resolution No. 07-123

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ADOPTION OF THE CHILDREN'S OUTDOOR BILL OF RIGHTS

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

- 1. FINDS that the California Roundtable on Recreation, Parks and Tourism has adopted a Children's Outdoor Bill of Rights (CBOR); and
- 2. FINDS that, on July 5, 2007, Governor Schwarzenegger issued a proclamation recognizing the COBR; and.
- 3. FINDS that MRCA is committed to providing opportunities for children to participate in the activities listed in the Bill of Rights; and
- 4. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
- ADOPTS the staff report and recommendation dated September 5, 2007;
 and
- 6. AUTHORIZES such budget amendments that may be necessary to implement these actions; and
- 7. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair	

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AYES:		
NOS:		
ABSTAIN:		
ABSENT:		
I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of September, 2007.		
Date:	Executive Officer	